Message Text

T	TM	ITFD	OFFICIAL	LISE

PAGE 01 LONDON 13505 191706Z

42

ACTION VO-03

INFO OCT-01 EUR-06 ISO-00 SCA-01 AF-05 /016 W

----- 031167

R 191658Z NOV 73 FM AMEMBASSY LONDON TO AMCONSUL KADUNA INFO AMEMBASSY LAGOS SECSTATE WASHDC 5673

LIMITED OFFICIAL USE LONDON 13505

E.O. 11652: N/A

TAGS: CVIS, UK (ALOBA, R. A. AND SHOEDEINDE, A. A. F.)

SUBJECT: VISA FRAUD

- 1. BRITISH IMMIGRATION REPORTS ALOBA WAS CARRYING LETTER ADDRESSED TO HIMSELF AT 40 RICCA STREET, LAGOS.
- 2. NO RECORD OF HOME ADDRESS FOR ADELEYE ADENEKAN FASILU SHOEDEINDE.
- 3. ALTHOUGH IMMIGRATION HAS NOT MADE IT A PRACTICE IN THE PAST, THEY HAVE AGREED TO OBTAIN HOME ADDRESSES FOR INDIVIDUALS COMING TO THEIR ATTENTION IN SIMILAR CIRCUMSTANCES.

 ANNENBERG

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 19 NOV 1973 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: worrelsw
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973L ONDON13505

Document Number: 1973LONDON13505 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: n/a From: LONDON

Handling Restrictions: n/a

Image Path:

Legacy Key: link1973/newtext/t19731126/aaaaasqh.tel Line Count: 42

Locator: TEXT ON-LINE

Office: ACTION VO Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE

Previous Handling Restrictions: n/a

Reference: n/a

Review Action: RELEASED, APPROVED Review Authority: worrelsw

Review Comment: n/a Review Content Flags: Review Date: 17 AUG 2001

Review Event:

Review Exemptions: n/a

Review History: WITHDRAWN <31-Jul-2001 by maustmc, PRIVACY>; RELEASED <17-Aug-2001 by worrelsw>; APPROVED <21-Aug-2001 by

worrelsw:

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: VISA FRAUD TAGS: CVIS, UK, (ALOBA, R A), (SHOEDEINDE, A A F)

To: KADUNA

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005